

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CONNECTICUT  
AGENDA**

Date: May 7, 2014

6:00 p.m.

**THIS MEETING WILL TAKE PLACE AT NORTH HAVEN MIDDLE SCHOOL, 55 BAILEY ROAD, NORTH HAVEN, CT 06473**

Attendance at this REGULAR Meeting:

**1. Building Committee**

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|----|--|-------------|
| a. | Discussion of the North Haven Middle School Building Project       |             |
| b. | Approval of the North Haven Middle School Education Specifications | Action Item |
| c. | Approval of the North Haven Middle School Schematic Design         | Action Item |

**2. Public Comments**

**3. Consent Agenda**

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| a. | Approval of the Minutes of April 10, 2014 | Action Item |
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**Items Removed from Consent Agenda:**

**4. Student Reports**

**5. Chairman's Report**

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|----|---|-------------|
| 1. | Approval of the retirement of Joanne Vollero, paraprofessional at Montowese Elementary school   | Action Item |
| 2. | Approval to grant Jacqueline Cappiello, science teacher at North Haven High School a leave of absence for the 2014-2015 school year following the birth of her child. Mrs. Cappiello will return to her position in August of 2015. | Action Item |

**6. Report of Standing Committees**

**a. Finance and Operations**

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|----|--|-------------|
| 1. | Director of Finance and Operation's Report                                       |             |
| 2. | Approval of the 2013-2014 Monthly Financial Report                               | Action Item |
| 3. | Approval of vocational transportation (documents to follow)                      | Action Item |
| 4. | Approval of North Haven Adult Education's affiliation with Hamden Public Schools | Action Item |

**b. Curriculum, Instruction and Planning**

**c. Director of Curriculum and Instruction Report**

**d. Policy Committee**

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|----|--|-------------|
| 1. | Rescind Policies 8001, 8002, 8005, 8007, 8008 from current manual  | Action Item |
| 2. | Second read and approval of Community Relations Series (1000)  | Action Item |
| 3. | First read of policy number 3515, Community Use of School Facilities, replacing current policy number 2011 |             |
| 4. | First read of Administration Series (new 2000)   |             |

**e. Athletic Committee**

**7. ACES**

**8. North Haven PTA Council**

**9. Enrollment**

**10. Superintendent's Report**

**11. Public Comments**

<b>12. Executive Session:</b>	for matters of personnel	Action Item
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<b>13. Adjournment</b>		Action Item
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